



**AMERICAN
STOCK EXCHANGE**
Equities Options ETFs

Received SEC

MAY 27 2008

Washington, DC 20549

Beth A. Kleiman
Vice President
Capital Markets

American Stock Exchange
86 Trinity Place
New York, NY 10006-1872
T 212 306 1450
F 212 306 2066
beth.kleiman@amex.com



08048452

May 27, 2008

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Office of Filings and Information Services
Filer Support #2
Room #2531
100 F Street, N.E.
Washington, D.C. 20549

CITITAMX
001-32544

Dear Mr. Johnson:

This is to certify that the American Stock Exchange, (the "Exchange") received from Citigroup Funding Inc. (the "Registrant") a copy of the Company's application on Form 8-A for the registration of the following security:

**Equity Linked Securities (ELKS®) Based Upon the Common Stock of
Research In Motion Limited Due 2009**

We further certify that the above security has been approved by the Exchange for listing and registration, upon official notice of issuance, and understand that the 8A will be immediately effective upon your receipt of this letter.

Sincerely,

Beth A. Kleiman

Beth A. Kleiman

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END